

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

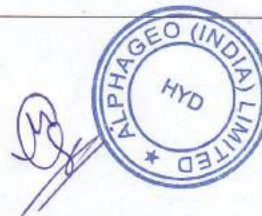
NAME OF THE LISTED ENTITY : **ALPHAGEO (INDIA) LIMITED**  
 QUARTER ENDING : **30<sup>TH</sup> JUNE 2016**

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	PAN DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure (In Months)	No of Directorship in listed entities including this listed entity <u>(Refer Regulation 25(1) of Listing Regulations)</u>	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity <u>(Refer Regulation 26(1) of Listing Regulations)</u>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <u>(Refer Regulation 26(1) of Listing Regulations)</u>
Mr.	Z. P. Marshall	ACIPM1368D 01844363	Chairperson Independent Director	26-09-2014/ 25-09-2019	21	1	0	2
Mr.	Dinesh Alla	ABLPA3934H 01843423	Executive Director	21-08-2011	NA	1	NIL	NIL
Mrs.	Savita Alla	ACDPA7946A 00887071	Executive Director	25-05-2015	NA	1	1	NIL
Mr.	Rajesh Alla	ABLPA3936F 01657395	Non-Executive Director	26-09-2014	NA	1	2	NIL
Mr.	Srinivas Reddy Ravula	02038149 AKJPR6371G	Non-Executive Director	26-09-2014/ 01-04-2016	NA	NIL	NIL	NIL
Mr.	Ashwinder Bhel	AAIPB4904C 00962469	Independent Director	26-09-2014/ 25-09-2019	21	1	1	NIL
Mr.	Mohan Krishna Reddy Aryabumi	ABLPA2405R 00093185	Independent Director	29-05-2014/ 28-05-2019	28	1	3	0

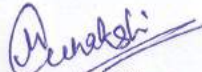


II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee	1. Mr. Z. P. Marshall 2. Mr. Rajesh Alla 3. Mr. Ashwinder Bhel 4. Mr. Mohan Krishna Reddy Aryabumi	Chairperson-Independent Director Non-Executive Director Independent Director Independent Director	
2. Nomination & Remuneration Committee	1. Mr. Mohan Krishna Reddy Aryabumi 2. Mr. Z. P. Marshall 3. Mr. Rajesh Alla	Chairperson- Independent Director Independent Director Non-Executive Director	
3. Risk Management Committee (if applicable)	NA	NA	
4. Stakeholders Relationship Committee	1. Mr. Z. P. Marshall 2. Ms. Savita Alla 3. Mr. Rajesh Alla	Chairperson- Independent Director Executive Director Non-Executive Director	
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
10 <sup>th</sup> February 2016	20 <sup>th</sup> May 2016	99 Days	
IV. Meeting of Committees- Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
20 <sup>th</sup> May 2016	Yes	10 <sup>th</sup> February 2016	99 days
V. Related Party Transactions-			
There were no Material Related Party Transactions during the current quarter ended 30 <sup>th</sup> June 2016			
Subject	Compliance status (Yes/No/NA)		
Whether prior approval of audit committee obtained	NA		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		



## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a) Audit Committee
  - b) Nomination & Remuneration Committee
  - c) Stakeholders Relationship Committee
  - d) Risk management committee --- **Not Applicable for the Company**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:  
Note: We submit the following:
  - a. No Meeting of Board of Directors has been held during 1<sup>st</sup> July 2016 to till the date of this Report
  - b. The Report submitted for the quarter ended 31<sup>st</sup> March 2016 was placed before the Board of Directors at their meeting held on 20<sup>th</sup> May 2016 and no comments / observations/ advise were given by the Board



Meenakshi Naag

Company Secretary And Compliance Officer

